

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday July 16th 2018 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Oath of Office – New Trustee – Nela Kirk
- IV. Approval of Minutes
- V. Treasurer’s Report / Review of Payments
- VI. Reports
 - A. Friends of the Library
 - B. Library Director’s Report / APPROVAL
 - C. Newspaper Articles
 - D. Lighting Savings Updates
 - E. Art Committee Report & Purchase – “She Speaks,” by Rosalinda Post-Lucas /APPROVAL
 - F. Tax Receipts Update
 - G. Other
- VII. Unfinished Business
 - A. Other
- VIII. New Business
 - A. FY19 Tentative Combined Annual Budget & Appropriation Ordinance No. 2019-1/ APPROVAL
 - B. Special Reserve Fund Transfer / APPROVAL
 - C. Security Cameras Proposal / APPROVAL
 - D. Community/Patron Relations - Security Cameras 5-18 / APPROVAL
 - E. Stacks – Ebsco Website / APPROVAL
 - F. Water Meter Replacement /APPROVAL
 - G. Closed Meeting Minutes Review / APPROVAL
Executive Session (5 ILCS 120/2.06) (If deemed necessary)
 - H. Other
- IX. Announcements
 - A. Next Board Meeting: August 20th 2018
 - B. Friends of the Library Book Sale: July 21st, 2018
- X. Adjournment